MEMORANDUM

Bloomington Common Council-Regular Session Council Chambers, Bloomington City Hall, 401 N. Morton St. Wednesday, September 18, 2019

Meeting called to order: 6:33pm Council President Dave Rollo presided.

ROLL CALL

Members present: Ruff, Chopra, Piedmont-Smith, Granger, Rollo, Volan, Sims, Sturbaum,

Sandberg

Members absent: None

AGENDA SUMMATION

MINUTES

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sandberg moved and it was seconded to appoint Jerrett Alexander and Corbin Baird to the Bloomington Commission on Sustainability ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Ordinance 19-18 To Authorize the Issuance of Bonds by the Monroe County Redevelopment Commission Pursuant to IC 36-7-14-3.5

MOTION: Volan moved and it was seconded that <u>Ordinance 19-18</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that $\underline{Ordinance~19-18}$ be adopted. ACTION: The motion to adopt $\underline{Ordinance~19-18}$ received a roll call vote of

Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 19-15</u> An Ordinance Authorizing the Refunding of Certain Outstanding Sewage Works Revenue Bonds of the City; Authorizing the Issuance of the City of Bloomington, Indiana Sewage Works Refunding Revenue Bonds of 2019 to Provide Funds for such Refunding and the Payment of the Costs Thereof; and Addressing Other Matters Connected Therewith

MOTION: Volan moved and it was seconded that <u>Ordinance 19-15</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Ordinance 19-15</u> be adopted. ACTION: The motion to adopt <u>Ordinance 19-15</u> received a roll call vote of

Ayes: 8, Nays: 0, Abstain: 0 (Sturbaum out of the room).

Ordinance 19-16 To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater" (Rate Adjustment)

MOTION: Volan moved and it was seconded that <u>Ordinance 19-16</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Ordinance 19-16</u> be adopted. ACTION: The motion to adopt <u>Ordinance 19-16</u> received a roll call vote of

Ayes: 8, Nays: 1 (Sturbaum), Abstain: 0.

Ordinance 19-17 To Amend Title 10 of the Bloomington Municipal Code (BMC) Entitled "Wastewater" - Re: Amending BMC 10.08.040 (Connection Fees) to Allow Waiver of those Fees in Two Limited Circumstances – To Promote Conversion of Septic to Sewer and to Complement Certain City Affordable Housing Programs

MOTION: Volan moved and it was seconded that <u>Ordinance 19-17</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Ordinance 19-17</u> be adopted. MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 01 to <u>Ordinance 19-17</u>.

ACTION: The motion to adopt Amendment 01 to <u>Ordinance 19-17</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 19-17</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

Ordinance 19-19 An Ordinance Authorizing the Refunding of Certain Outstanding Sewage Works Revenue Bonds of the City; Authorizing the Issuance of the City of Bloomington, Indiana Sewage Works Refunding Revenue Bonds of 2019 to Provide Funds for such Refunding and the Payment of the Costs Thereof; and Addressing Other Matters Connected Therewith

MOTION: Volan moved and it was seconded that <u>Ordinance 19-19</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

COUNCIL SCHEDULE

MOTION: Piedmont-Smith moved and it was seconded to replace the Committee of the Whole scheduled for Wednesday, October 2^{nd} with a Regular Session of the Council. ACTION: The motion was approved by voice vote.

ADJOURNMENT [8:29pm]

MOTION: Volan moved and it was seconded to adjourn. ACTION: The motion was approved by voice vote.

Memorandum prepared by: Nicole Bolden, Clerk City of Bloomington